



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

April 10, 2012

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, April 17, 2012** at the hour of **12:00 P.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|--|
| I. Attendance/Call to Order | 12:00/Chairman Ansell |
| II. Public Speakers | 12:00-12:10 |
| III. Report from System Chief Medical Officer | 12:10-12:15/Dr. T. Mason |
| IV. Report from System Interim Chief Nursing Officer | 12:15-12:20/T. Russell |
| V. Report from System Director of Quality and Patient Safety | B. Farrell |
| A. Quality report from the Ambulatory and Community Health Network of Cook County | 12:20-1:00/Dr. S. Stabile,
I. Marks, Dr. J. Neafsey and
Dr. E. Martinez |
| VI. Recommendations, Discussion/Information Item | |
| A. Reports from the Medical Staff Executive Committees | 1:00-1:10 |
| i. Provident Hospital of Cook County | Dr. P. Wakim |
| ii. John H. Stroger, Jr. Hospital of Cook County | Dr. D. Goldberg |
| VII. Action Items | |
| A. Minutes of the Quality and Patient Safety Committee Meeting, March 20, 2012 | 1:10-1:15/Chairman Ansell |
| B. Proposed Academic Affiliation Agreements (Renewals and New Agreements) | 1:15-1:30/Dr. J. O'Brien |
| C. Any items listed under Sections VI, VII and VIII | |

VIII. Closed Session Item

1:30-1:35

A. Medical Staff Appointments/Re-appointments/Changes

C. Luchsinger

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

IX. Adjourn

Committee Members:

Chairman: Ansell

Members: Board Chairman Batts (Ex-Officio) and
Directors Butler and Muñoz